

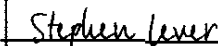
THE ENERGY SAVING CENTRE LIMITED

COMPANY NUMBER - 08736895

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 18 July 2019.

- 1) That the Company be wound up voluntarily.
- 2) That Peter John Harold of Bespoke Insolvency Solution, Suite 6, 1-7 Taylor Street, Bury, BL9 6DT, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by

Convene 71014DF

Date: 18 July 2019

